

City of Scottsdale Library Board

Special Meeting Notice and Agenda

Wednesday, October 17, 2012 - 1:30 PM Civic Center Library 3839 N. Drinkwater Blvd. Scottsdale, AZ 85251

1. CALL TO ORDER

2. ROLL CALL

Joan Freund Laraine Rodgers Peggy Sharp-Chamberlain Mary Wilber

Absent: Doug Sydnor, Chair

Mark Shimelonis, Vice Chair

Louise Nemanich

3. REVIEW POWERPOINT PRESENTATION

Carol Damaso will provide a PowerPoint presentation for review about the Scottsdale Public Library for use in presentations to community groups.

Action: Information/Discussion Item

4. PRESENTATION SKILLS DEVELOPMENT

Board Member Sharp-Chamberlain will share tips on presentation skills.

Action: Information/Discussion Item

This item was not discussed at the meeting because of time constraint.

5. ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION

Action: Information item.

6. ADJOURNMENT

Action: Motion to adjourn.

Approved 4-0; Board Member Rodgers moved to adjourn, seconded by Board Member Sharp-Chamberlain. Meeting adjourned at 3:31 p.m.

Persons with a disability may request a reasonable accommodation by contacting Killeen Sepulveda,
Administrative Secretary, at 480.312.2446. Requests should be made 24 hours in advance or as early as possible to allow
time to arrange the accommodation. For TTY users, the Arizona Relay Service (1.800.367.8939) may contact Killeen
Sepulveda, Administrative Secretary, at 480.312.2446.

01/04/12